

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.  
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the June 27, 2017 meeting.

**Date:**  
June 21, 2017

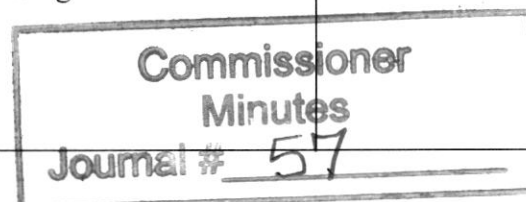
**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Chairman James Larson, Commissioner Jane Weber, Commissioner Joe Briggs excused.

#### **Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Present:** Alex Dachs, Susan Shannon, Sean Higginbotham, Casey Mohler, Josh Blystone, Kim Hulten, Jo Vivian Jones, Mary Embleton, Carey Ann Haight, Tanya Houston, Traci Rosenbaum, Bonnie Fogerty and Marie Johnson.

Consent Agenda Items	Purpose	Department
<b>Contract 17-25:</b> The Office Center Equipment Service Contract #2151 Estimated Monthly Charge: \$52.50	For a km3050 copy machine in the Commission Office. Effective Dates: January 15, 2017 - January 14, 2018.	Commissioners
<b>Contract 17-82:</b> Memorandum of Understanding between the State of Montana Office of Court Administrator, the 8th Judicial District Youth Court Services and Cascade County acting through its Regional Youth Services Center. Total Reimbursable Amount not to exceed: \$15,000.	Establish the general terms conditions and costs applicable to the transportation of youth who are participants in the Youth Court System.	Youth Court Services
<b>Contract 17-83:</b> Noxious Weed Control Agreement by and between Montana Department of Transportation (MDT) and Cascade County Payment from MDT: \$57,000/annual.	To set forth the terms and conditions for the control of noxious weeds within the limits of the right-of-way on various state highways under the jurisdiction of MDT.	Weed & Mosquito
<b>Contract 17-84:</b> Amendment to Purchase of Service Contract No. 16221000008 SFY 2017 Budget Modification Area VIII Agency on Aging. Effective: June 15, 2017. (Ref: Contract 16-130, R0320878, Contract 15-138, R03212242)	Reduction in state funding	Aging Services



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<b>Contract 17-90:</b> Montana Senior Medicare Patrol (SMP) Memorandum of Understanding by and between Missoula Aging Services (Area XI Agency on Aging) and Area VIII Agency on Aging. Effective: June 1, 2017 - May 31, 2018. Total Compensation not to exceed: \$9,468. (renewal)	Train and recruit seniors to help seniors with Medicaid questions.	Aging Services
<b>Contract 17-93:</b> Interlocal Agreement between Cascade County and Simms County Sewer District. Effective: June 28, 2017. <b>This item was moved to the regular agenda item #4</b>	This agreement will allow Cascade County to collect the special assessment bond for the Phase I wastewater system improvements for the Simms County Sewer District.	Commissioners
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Resolution 17-62:</b> Budget Appropriation for funds received under the Medicaid Targeted Case Management and Foster Care Home Visiting service. Total Amount: \$39,583. (Ref: Contract 16-74, MCH, Task Order 17-07-5-01-007-0, R0323992)	This is necessary to appropriate and are offset by increases wages and benefits by the program.	CCHD
<b>Contract 17-80:</b> Modification to Department of Environmental Quality (DEQ) Contract #516012. Effective Dates: July 1, 2015 - September 30, 2017.	Extend the original contract term three months to September 30, 2017. This contract delegates authority to the County to review certain water supply wastewater, solid waste and storm water systems in subdivisions.	CCHD
<b>Contract 17-81:</b> Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$30,000 (No County Match)	To continue to provide early intervention services for HIV positive clients	CCHD
<b>Contract 17-91:</b> MT DPHHS Task Order 18-07-5-01-007-0 Maternal & Child Health Block Grant Program. Effective Dates: July 1, 2017-June 30, 2018. Total Amount not to exceed: \$85,264. Local Match: 63,948.	To provide maternal and child health services as described in the contractor's State Fiscal Year 2018 Pre-Contract	CCHD

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	Survey, services will be provided for all Cascade County residents.	
<b>Contract 17-92:</b> Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Total Amount may not exceed \$5,000. Effective Dates: July 1, 2017 - June 30, 2018. (renewal)	Purpose: To assist in providing Montana Cancer Control Program services in Cascade County.	CCHD

**AGENDA ITEMS:**

**Agenda Item #1**

Board Appointments

**Gore Hill Fire Service Area**      (1) vacancy    (2) applicants- Ryan Burke, Deb Liedle  
Term expires May 31, 2020

**ExpoPark Advisory**      (3) vacancies    (6) applicants-Kelly Audet, Leanne Hall,  
Term expires June 30, 2020      Richard Hart, Shane Price,  
Delphine Taylor, Ken Thompson

(3)    (Requesting Re-Appointment)  
Dale Johnson, Chuck Olson, Jim Sargent

**Agenda Item #2**

**Motion to Approve/Disapprove Resolution 17-61:**

Resolution 17-61: Final Resolution to rezone parcel #5702000, described as lot 1 and lot 2 of the Philipps Subdivision, located in Section 31, T. 21N., R. 2E., P.M.M., Cascade County, MT. from "RR-5" Rural Residential (5 acres) to "A" Agricultural. Initiated by: Don Jacobs

**Alex Dachs** will present this final resolution and stated that the resolution of intent was approved on May 9, 2017. **Commissioner Weber** question if she could vote on the final since she recused herself on the resolution of intent. **Carey Ann Haight** confirmed that she could vote on the final resolution.

**Agenda Item #3**

**Motion to Approve/Disapprove Contract 17-85:**

Romeo Entertainment Group Contract Entertainment Consultant for the Montana State Fair.  
Contract Total: \$440,000. This include acceptance of the following contracts.

- Contract 17-86: Artist: Brett Eldredge      Performance Date: July 30, 2017
- Contract 17-87: Artist: Gabriel Iglesias      Performance Date: July 31, 2017

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- Contract 17-88 Artist: Old Dominion Performance Date: August 1, 2017
- Contract 17-89: Artist: Shinedown Performance Date: August 5, 2017

All the above contracts will be recorded separately with one motion made to approve them all. Commissioner Weber requested that Susan Shannon report the recent sales figure of these shows to the Commission meeting.

**Comments: Added Items to the upcoming Commission meeting:**

**Agenda Item #4**

**Motion to Approve/Disapprove Contract 17-93: Interlocal Agreement between Cascade County and Simms County Sewer District. Effective: June 28, 2017.**

**Agenda Item #5**

**Motion to Approve/Disapprove Resolution 17-40: Interlocal Agreement between The City of Great Falls and The Board of County Commissioners**

**Agenda Item #6**

**Motion to Approve/Disapprove Resolution 17-64: Adopting a Tentative Interim Operating Budget for Fiscal Year 2017/2018**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Larson closed the work session meeting at 2:40 p.m.